

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
February 21, 2024

VISION STATEMENT

To be the premier, large-scale, master-planned community of choice in North Texas.

The regular meeting of the Social Committee of Stonebridge Ranch Community Association was held on Wednesday, February 21, 2024, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Ben DeVries, Barbara Geiger, Richard Jernigan, Priscilla Wertenberger
Bruce Singer (Alternate member)
Management Members Present: Connie Baxter (Lifestyle Director)
Amber Pendergrass (Interim Executive Director)
Board Members Present: Joe Closs
Committee Members Absent: Bob Seal, Kyra Williams
Guests: n/a

Quorum having been established; the meeting was called to order at 9:02 a.m.

1. Formal approval of January 24, 2024 minutes.

the minutes were previously submitted via email. Barbara Geiger made the motion to approve and Ben DeVries seconded the motion. The motion was approved.

2. Board Liaison Report: Joe Closs

New SBR Executive Director search is underway.

Community Room guidelines are currently being reviewed by the Board and the attorney.

3. Update on Community: Amber Pendergrass

We are currently interviewing for a new receptionist.

4. Old Business

a. Review of past events.

	Date	Event	Attendance
JANUARY	30	Stonebridge Ranch 101	19
FEBRUARY	12	Book Club	7
	13	Travel Club	16
	13	Tuesday Evening Bingo	35
	15	Veteran's Club	20
	16	Marshmallow & Hot Dog Roast	250
	17	Coffee, Cars & Cycle	21 / 9 /1

b. Discussed starting the Hot Dog & Marshmallow Roast earlier next year – possibly 5:30 p.m. to 7:30 p.m.

5. New Business

a. Prepare for new events.

MARCH	9	Veteran's Club
	11	Book Club
	12	Travel Club
	14	Morning Club
	16	Coffee, Cars & Cycles Kite & Chalk Festival
	23	Meet the Easter Bunny

b. Discussed expanding the Annual Meeting going forward. Joe will present it to the Board.

c. For discussion:

- i. Event fees for resident events.
- ii. New characters will be used for the Meet the Easter Bunny event.
- iii. Move Children's Fishing Tournament to May 11th.

d. Please note that committee member Kyra Williams has married and changed her last name to Corti.

Adjournment: Richard Jernigan made the motion to adjourn and Bruce Singer seconded. The motion carried and the meeting was adjourned at 9:52 a.m.

Next Meeting: Wednesday, March 20, 2024, at 9:00 a.m.
Bill Arnold, Chair

MISSION STATEMENT

Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents. Offer and maintain attractive amenities, active lifestyle opportunities, and leadership which protects property values and the financial health of the community.